

**Minutes  
Village of Carmangay  
Regular Council Meeting  
Village Office  
Tuesday, July 19, 2022  
6:00 p.m.**

**Attendance: Mayor Kym Nichols, Deputy Mayor Doug Fraser (via Zoom), Councillor Sue Dahl, CAO Kelly McLeod, Auditor Darryl Scase.**

1. Call to Order: **Mayor Kym Nichols called the meeting to order at 6:05 pm**
2. Guests
  - a. Scase and Partners: Darryl Scase presented the 2021 Audited Financial Statements to council and answered questions from the public.
3. Question Period
4. Approval of Agenda for Tuesday, July 19, 2022 Regular Council Meeting  
**Councillor Sue Dahl motions to approve the Agenda for Tuesday, July 19, 2022 with the amendment to section 10. a. ATCO Gas – tabled to August.**

**CARRIED**

5. Approval of Minutes:
  - a. Monday, June 13, 2022 Regular Meeting of Council  
**Deputy Mayor Doug Fraser motions to approve the Regular Meeting of Council Minutes from Monday, June 13, 2022.**
  - b. Wednesday, June 15, 2022 Special Meeting of Council  
**Councillor Sue Dahl motions to approve the Special Meeting of Council Minutes from Wednesday, June 15, 2022.**

**CARRIED**

**CARRIED**

6. Public Works Report
7. Administrator Report

**Deputy Mayor Doug Fraser motions to accept the Public Works Report and the Administrator Report as presented.**

**CARRIED**

8. Correspondence

**Letter from resident accepted as information.**

9. Financial Reports

**Councillor Sue Dahl motions to accept the financial reports as presented.**

**CARRIED**

10. Old Business

a. ATCO Gas

**Tabled until August meeting of council.**

b. MPE Update

**For information**

c. 22TenGeo – ArcGIS

**For information**

d. Commercial Building Update

**For information**

e. Charging Station

**For information**

11. New Business

a. Sports Day

**-The Village float is in good condition and is ready for the Carmangay Sports Day Parade. The Village has also been invited to the Picture Butte Jamboree Days Parade in August.**

**-Fireworks will be presented on Saturday, August 6 at dusk.**

**-Fireman's BBQ will be on Friday, August 5 with tickets being presold only.**

**-PortaPotties will be supplied by the Ag Society.**

**-Garbage cans and dumpsters will be provide by Vulcan Waste Commission.**

- b. Municipal Planning Commission Appointment

**Deputy Mayor Doug Fraser motions to appoint Karen Willms and Nels Petersen to fill the vacant positions on the Carmangay Municipal Planning Commission.**

**CARRIED**

- c. Matlock Lease Request

**Deferred to August Council meeting.**

- d. Solar Farm

**For information. Administration is waiting on an official quote for cost of repairs to wind damaged panels. Unofficial estimate of repairs is approximately \$3500.**

- e. Halsall Property

**For information**

## 12. Reports

- a. ORRSC – no report at this time
- b. Marquis Foundation

*Carmangay Manor -Previous maintenance operator was let go and a new operator has been hired. Currently we have one apartment empty.*

*Board passed a business plan for 2023 to 2025.*

*There was an outbreak of Covid but it has since been resolved and everyone is doing well with no cases. They have reduced the Covid restrictions. The below letter is the one sent in with regards to funding for a feasibility study for a new lodge. It states that a funding model cannot include that new requisition increases to the municipalities.*

*Letter attached to agenda package.*

- c. Vulcan District Solid Waste

*Are continuing on two of the policies. New operators have been hired for the Milo and Carmangay/Champion transfer stations. Dick is still working on payroll information to send out a request for proposals to see if any municipality would like to take over payroll starting in the new year. Discussion held on concerns over the potential increase of*

*tipping fees and transportation costs and the long-term impact on requisitions to members. Auditors presented the audited financials for 2021.*

d. FCSS:

*At the last regular meeting for FCSS there were some questions or concerns about the FCSS directors contract which expired at the end of June. Two special meetings were held to work out the details of the contract. While I was unable to attend the second special meeting, it resulted in the resignation of the board chair.*

e. SouthGrow

*They had a quest speaker that spoke of hiring grants in which affect more than we can afford for different projects. Also they are doing a feasibility study on an incinerator in Nobleford that will be interesting to see if we can save money on something like that. They are also going bigger on the charging stations as there is money available in which is probably how we got the one we have.*

f. Twin Valley Regional Water Services Commission – no report at this time

g. Mayors and Reeves of Southern Alberta

*Big discussion about energy prices. Associate minister of natural gas and electricity, Dale Nalley spoke about the energy cost drastic increases. There has been a 59% increase in electricity in the last 11 years and to combat some of this, there will be rebates on electricity bills starting immediately and gas bills will come in the fall for six months, starting in October. The rebate will go directly on the utility bill and there will be no application process.*

*A concern was brought up about commodity adjustments on the utility bills. Companies can go back and do commodity adjustments months later so that is why some of the charges on the bills the adjustment charges. The majority felt this isn't right and that the government shouldn't allow for it. There was discussion on why Apex administration charges are so much less than Atco charges but the associate minister couldn't give an explanation as to why that would be happening.*

h. Vulcan County Regional Emergency Partnership Committee – no report at this time

13. Closed Session

**No Closed Session Required**

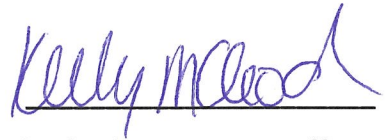
14. Adjournment

**Mayor Kym Nichols adjourns the meeting at 7:02 p.m.**



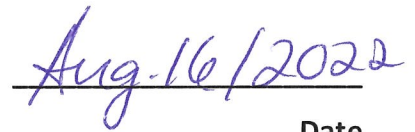
**Mayor**

**Kym Nichols**



**Chief Administrative Officer**

**Kelly McLeod**



**Date**